

Minutes not yet  
approved. Approval  
and any edits made in  
succeeding minutes.

**The Brookfield Library  
Regular Board of Trustees Meeting**

Wednesday, January 5<sup>th</sup>, 2022

7:00pm (Via Zoom Meeting)

Minutes

(Live Stream Link: <https://youtu.be/aoCCc7duh8Y>)

- 1. Call to Order** – The meeting was convened at 7:02pm by Chair B. McIlvaine.

Present:

*C. Lasser is absent  
with prior notice.*

<input checked="" type="checkbox"/> Chair B. McIlvaine	<input type="checkbox"/> Vice Chair J. Voris	<input type="checkbox"/> Treasurer C. Lasser	<input checked="" type="checkbox"/> C. Cumberton
<input type="checkbox"/> J. Pineda	<input checked="" type="checkbox"/> A. Carolan	<input checked="" type="checkbox"/> L. Ruggiero	<input checked="" type="checkbox"/> C. Sarmiere
<input checked="" type="checkbox"/> S. Slater	<input checked="" type="checkbox"/> Library Director T. Wehking	<input checked="" type="checkbox"/> Recording Secretary C. Sebastian	

Other: \_\_\_\_\_

- 2. Public Comment** – None

- 3. Correspondence Received** – None

- 4. Additions to the Agenda** – B. McIlvaine added three points for discussion under “8. New Business”: “a. Board Member Term Renewal,” “b. School Library Collection Policy,” and “c. New Library Architecture Study.”

- 5. Approval of Minutes** –

a. Regular Meeting on December 15<sup>th</sup>, 2021 – Postponed to January 26<sup>th</sup> meeting.

- 6. Treasurer’s Report** – None

- 7. Old Business** –

a. Finances

- i. Proposal for 2022-2023 Operating Budget – Discussion was held. **C. Cumberton motioned to approve the presented operating budget, as proposed by T. Wehking. L. Ruggiero seconded and the vote was carried unanimously.**

- 8. New Business** –

- a. Board Member Term Renewal – Several board members have upcoming term expirations, (listed for February 7<sup>th</sup>) and are to send a letter of reappointment to The Board of Selectman. Brief discussion was held.
- b. School Library Collection Policy – At the Board of Education’s regular meeting on December 15<sup>th</sup>, a parent had raised a concern with a book that is made available to children in Huckleberry Hill’s school library. The BOE has a school policy relating to books that are part of the curriculum, but does not have one

pertaining to the school library's collection. Discussion was held. The Library Board will continue to monitor situation.

- c. New Library Architecture Study – At the Board of Selectman's meeting on January 3<sup>rd</sup>, a resident made a comment regarding the approved budgeted amount for the proposed Library study. Discussion was held.

**9. Announcements –**

- a. The Library Board welcomes Sue Slater as a new board member!
- b. January 26<sup>th</sup> is the next scheduled board meeting.

**10. Public Comment – None**

**11. Adjourn –** L. Ruggiero motioned to adjourn the meeting at 7:53pm, seconded by A. Carolan and the vote was carried unanimously.

Respectfully Submitted,

Clair Sebastian  
Recording Secretary